

WEBB COUNTY, TEXAS COMMISSIONERS COURT

PUBLIC NOTICE COMMISSIONERS COURT MEETING WEBB COUNTY COURTHOUSE 1000 HOUSTON STREET, 2ND FLOOR LAREDO, TEXAS 78040 July 23, 2007 5:30 p.m.

CALL TO ORDER BY THE HONORABLE DANNY VALDEZ, WEBB COUNTY JUDGE

- 1. ROLL CALL BY HONORABLE MARGIE RAMIREZ-IBARRA, WEBB COUNTY CLERK
- 2. PLEDGE OF ALLEGIANCE
- **3.** APPROVAL OF MINUTES FOR JULY 9, 2007
- 4. APPROVAL OF BILLS, PAYROLL AND MONTHLY REPORTS
- **5.** COMMUNICATIONS
- **6.** Public Comment-This section provides the public the opportunity to address the Commissioners Court on any items on the Agenda. Members of the public wishing to participate must complete a Witness Card specifying which agenda item they wish to comment on. Each public member will be allowed a total of three (3) minutes within which to make any/all public comments.

COURT TO DISCUSS AND ACT ON THE FOLLOWING:

Honorable Danny Valdez, Webb County Judge

- **7.** Presentation by the Laredo Family Economic Success Coalition regarding the Voluntary Income Tax Assistance (VITA) program and family economic success initiative.
- **8.** Discussion and possible action to adopt Texas House Bill 136 (78th Legislative Session) allowing Webb County to place a tax limitation on homesteads of senior citizens and disabled homeowners; and any other matters incident thereto. [Co-Sponsored by Commissioner Sergio "Keko" Martinez, Pct 4]
- **9.** Discussion and possible action for the Webb County Commissioners Court to continue, extend or renew the state of disaster declaration dated July 12, 2007. The declaration was made as a result of losses sustained by Webb County due to severe thunderstorms occurring during the first hours of June 17, 2007 that left one fatality and widespread flooding and damage to county infrastructure, residences and vehicles.

Honorable Jerry Garza, Webb County Commissioner Pct. 3

- **10.** Recognition to Mr. Jay St. John on his recent Environmental Award. [This item is cosponsored by Commissioner Rosaura "Wawi" Tijerina]
- 11. Discussion and possible action to approve the freezing of appraised values for individuals over 65 years of age and those who are disabled. [This agenda item is co-sponsored by Commissioner Rosaura "Wawi" Tijerina]
- **12.** Discussion and possible action to authorize Commissioner Jerry Garza, County Attorney Homero Ramirez, and Interim County Engineer Mike Cabello to enter into negotiations with United Independent School District for the construction of a joint use multi-purpose park, with county funding not to exceed 725,000.00; and any matters incident thereto. [Account number 723-8103-8710-3 Precinct 3, Park Development Fund]
- **13.** Presentation by the Laredo Heat Soccer Organization on receiving notice that Laredo will host the PDL Conference Finals, with discussion and possible action to assist the Heat in sponsoring the finals in the amount of \$10,000.00 from County's promotional account 007-0101-7426.

14. Discussion and possible action to transfer \$12,000.00 from account number 001-0110-7498 (Third Party Funding) to account number 007-0101-7426 (promotional account).

Honorable Sergio "Keko" Martinez, Webb County Commissioner Pct. 4

- **15.** Status report on the missing funds from the Utilities Department and action to initiate a Commissioners Court investigation to find if more than one party was involved in the theft; to determine if the department complied with their internal controls to prevent the theft; and to take appropriate action on any employee and/or supervisor found negligent in the performance of their assigned duties and responsibilities; and any other matters incident thereto.
- **16.** Discussion and possible action regarding use of law enforcement vehicles that are used to escort funeral processions with/for private enterprise; and any other matters incident thereto.

Commissioners Court

17. Discussion regarding the changes made to the number of cell phones issued to DPS personnel and action to adopt the following as County policy for County personnel authorized to have a County cell phone:

Elected officials are authorized a plan not to exceed 900 minutes currently at \$64.99 monthly. Department heads are authorized a plan not to exceed 450 minutes currently at \$44.99 monthly. Other employees are authorized a plan not to exceed 200 minutes currently at \$34.99 monthly.

MEDIA BREAK

Line Item Transfers

18. Discussion and possible action to approve the following line item transfers for the following departments:

J	e Oscar R. Liendo Justice of the Peace Pct.1, Pl 2 Acct. #001-1041-6022 Professional Services	16.00
To:	Acct. #001-1041-6005 Postage & Courier Services	16.00
-	e Alfredo Garcia Jr. Justice of the Peace 3 Acct. #001-1043-5601 Administrative Travel	1,000
To:	Acct. #001-1043-6402 Repairs & Maintenance	1,000
From:	Acct. #001-1043-6402 Dues & Membership	204
To:	Acct. #001-1043-6005 Postage & Courier Services	204
	Alvino "Ben" Morales County Court at Law #1 Acct. #001-1010-6022 Professional Services	5,000
To:	Acct. #001-1010-6026 Visiting Judges Acct. #001-1010-6205 Materials & Supplies	3,000 2,000
From:	Acct. #001-1010-6010 Books & Subscriptions	1,000
To:	Acct. #001-1010-6205 Materials & Supplies	1,000
	Acct. #001-1120-6014 Equipment Rental Acct. #001-1120-6011 Training & Education Acct. #001-1120-5601 Administrative Travel Acct. #001-1120-6010 Books & Subscriptions Acct. #001-1120-6402 Repairs & Maintenance	1,500 700 500 500 5,000
To:	Acct. #001-1120-6205 Materials & Supplies	8,200

Trο	asurer	
_	m: Acct. #001-0300-6011 Training & Education	1,300
110	Acct. #001-0300-6005 Postage	1,000
	7.66t. #661 6666 6666 1 65tage	1,000
To:	Acct. #001-0300-6205 Materials & Supplies	1,500
	Acct. #001-0300-6402 Repairs & Maint. Equipment	800
Rio	Bravo Community Center	
	m: Acct. #001-6105-5601 Administrative Travel	1,400
		•
To:	Acct. #001-6105-6205 Material & Supplies	400
	Acct. #001-6105-6502 Janitorial Supply	1,000
She	oriff	
	om: Acct. #001-2001-5003 Overtime	13,000
	Acct. #001-2001-6010 Books & Subscriptions	1,300
	Acct. #001-2001-6014 Equipment Rental	3,000
	Acct. #001-2001-6402 Equipment Maintenance	3,000
	Acct. #001-2060-5605 Special Travel	15,000
	Acct. #001-2060-6006 Advertising	1,500
	Acct. #001-2060-6010 Books & Subscriptions	1,273
	Acct. #001-2060-6014 Equipment Rental	10,000
	Acct. #001-2060-6022 Professional Services	5,000
	Acct. #001-2060-6023-02 Contract Services-Frio	79,000
	Acct. #001-2060-6023-04 Contract Services-Zapata	45,000
	Acct. #001-2060-6402 Repairs & Maint. Equipment	3,000
	Acct. #001-2062-6502 Janitorial Supplies	15,000
To:	Acct. #001-2060-5003 Overtime	13,000
-	Acct. #001-2001-6001 Office Supplies	8,000
	Acct. #001-2001-6205 Materials & Supplies	13,000
	Acct. #001-2001-6740 Forensic Examination	2,600
	Acct. #001-2060-5005 Temporary Part-time	13,473
	Acct. #001-2060-6023-03 Contract Services-Dimmit	60,000
	Acct. #001-2060-6224 Minor Tools & Apparatus	10,000
	Acct. #001-2060-6401 Repairs & Maint. Buildings	15,000
	Acct. #001-2060-8801 Capital Outlay	45,000
	Acct. #001-2062-6205 Materials & Supplies	15,000

Enginee	r
<u>Sewer</u>	
From:	/

Sewe	r	
From		25,000 15,000 50,000
	ACCI. #001-7003-7042 DCbi SCI 1.7	30,000
To:	Acct. #801-3004-6201 Utilities Acct. #801-3001-6201 Utilities	40,000 50,000
Wate From		50,000
To:	Acct. #801-3001-6201 Utilities	50,000
Dietri	ict Attorney	
	: Acct. #001-1100-6402 Repair & Maint. Equipment	2,000
To:	Acct. #001-1100-6403 Repair & Maint. of Vehicles	2,000
Juda	e Jesus Garza, County Court at Law #2	
•	: Acct. #001-1011-6026 Visiting Judge	2,000
To:	Acct. #001-1011-6022 Professional Service	2,000
Dietri	ict Clerk	
	: Acct. #00I-1111-6724 Central Jury Petit Jurors	5,000
To:	Acct. #001-1111-6727 Jurors	5,000
Duon	os Aires Community Center	
	: Acct. #001-6113-6205 Materials and Supplies	1,300
To:	Acct. #001-6113-6204 Fuel & Lube	500
	Acct. #001-6113-6401 Repairs & Bldg. Maintenance	800

County Attorney

- 19. Discussion and possible action to enter into an Interlocal Agreement with the City of Laredo to contribute TEN THOUSAND DOLLARS (\$10,000) to the City's annual basketball camp program to benefit the children of Laredo and Webb County; and authorizing the County Judge to sign all relevant documents. [Requested by Webb County Commissioners Court; Account Number 007-0101-7426]
- 20. Discussion and possible action to enter into a one (1) year (July 24, 2007 through July 23, 2008) Premium Plus Maintenance Agreement No. 211283 with Toshiba Business Solutions of Texas for a Toshiba E-Studio 850 copier located at the Webb County Attorney's Office at cost of .006250 per copy and authorizing the County Judge to execute all relevant documents. [Requested by Webb County Attorney; Account Number 001-1101-6402 Repairs and Maintenance of Equipment]
- 21. Discussion and possible action to enter into a contract amendment with the South Texas Development Council to reduce the FY 2007 Regional Solid Waste Management Implementation Program Contract amount to FIFTEEN THOUSAND THREE HUNDRED FIFTY-SEVEN DOLLARS (\$15,357.00) and authorizing the County Judge to sign all relevant documents. [Requested by Webb County Attorney, Honorable Homero Ramirez]
- 22. Discussion and possible action to enter into an Interlocal Agreement with La Salle County to provide autopsy services at ONE THOUSAND FIVE HUNDRED DOLLARS (\$1,500.00) per autopsy for a one year period beginning July 23, 2007 and authorizing the County Judge to sign all relevant documents. [Requested by Dr. Corinne Stern, Webb County Medical Examiner]
- 23. Discussion and possible action to authorize the submission of a grant application to the Texas Department of Transportation for Fiscal Year 2008 Grant Application Part I For Transit Providers and Service Agencies and authorizing the County Judge to sign all relevant documents. [Requested by Mr. Mike Kazen, Director, Webb County Community Action Agency]
- **24.** Discussion and possible action to accept a refund in the amount of EIGHTY-SEVEN DOLLARS AND FIFTY THREE CENTS (\$87.53) from Pitney Bowes due on a lease agreement that ended November 13, 2006 of a postage meter machine leased to CAA and authorizing the Webb County Judge to execute all relevant documents. [Requested by Mr. Mike Kazen, Director, Webb County Community Action Agency]

- **25.** Discussion and possible action to enter into a Contribution in Aid of Construction Agreement with AEP Texas Central Company for installation of two (2) lighting poles with associated lights, switch electric service extension at ONE THOUSAND SIXTY DOLLARS AND TWENTY-FIVE CENTS (\$1,060.25). [Requested by Mr. Juan Vargas, Director, Economic Development Department]
- 26. Discussion and possible action to enter into a one (1) year (July 23, 2007 through July 22, 2008) software license and support agreement with Service, Inc. for data management and reporting compliance software for Head Start at an annual cost of EIGHT THOUSAND ONE HUNDRED DOLLARS (\$8,100.00) and authorizing the County Judge to execute all relevant documents. [Requested by Ms. Aliza Oliveros, Director, Head Start, Account Number 903-4207-6224 (Maintenance)]
- 27. Discussion and possible action to enter into a lease agreement with the City of Laredo for City property located at 4704 Naranjo Street for a five year period commencing on August 1, 2007 with first year rent being ONE THOUSAND NINE HUNDRED NINETY DOLLARS (\$1,990.00) with rent escalations each following year based on a Consumer Price Index (CPI) Adjustment and authorizing the County Judge to sign all relevant documents. [Requested by Ms. Aliza Oliveros, Director, Head Start; Account Number 903-4207-6012]
- **28.** Discussion and possible action to enter into a lease agreement with West Drive Business Center, L.L.C. for a three year period commencing on July1, 2007 with rent being THREE THOUSAND SEVEN HUNDRED TWENTY-FIVE DOLLARS (\$3,725.00) monthly for office space for the Head Start administrative office and authorizing the County Judge to sign all relevant documents. [Requested by Ms. Aliza Oliveros, Director, Head Start; Account Number 903-4207-6012]
- 29. Discussion and possible action by Webb County to exercise its option to terminate its current lease agreement with Mr. Xavier Villarreal concerning the lease of a building located in Zapata County, Texas for the Webb & Zapata County District Attorney Task Force by giving Mr. Villarreal his requisite thirty (30) day written termination notice as specified in the lease agreement. [Requested Raul Hinojosa, Webb and Zapata County District Attorney Task Force]
- **30.** Discussion and possible action to enter into a twelve (12) month (July 23, 2007 through July 22, 2008) Master Maintenance and Sale Agreement with Ikon Office Solutions to maintain a Cannon DR7580 scanner, located at the Tax Assessor Collector at an annual cost of SEVEN

- HUNDRED DOLLARS AND NO CENTS (\$700.00), and authorizing the County Judge to sign all relevant documents. [Requested by Patricia Barrera Tax Assessor--Collector; Account Number 001-0700-6402 (Repairs and Maintenance)]
- 31. Discussion and possible action to enter into a one (1) year (May 13, 2007 through May 12, 2008) maintenance agreement with Nevill Business Machines, Inc. concerning a copier located in the Webb County Purchasing Department at a per copy cost of \$.00665 cents and scanned copies costs of .002 cents per print billable on a quarterly basis and authorizing the County Judge to execute all relevant documents. [Requested by Mr. Eloy Ramirez, Webb County Purchasing Department, Account Number 001-0600-6402]
- 32. Discussion and possible action to enter into a one (1) year (July 23, 2007 through July 22, 2008) maintenance agreement with Toshiba Business Solutions of Texas concerning an ES 352 copier located in the Webb County MIS Department at cost of ONE HUNDRED AND EIGHTY DOLLARS (\$180.00) over the term of the agreement and with copy overages billed at .006500 cents per copy and authorizing the County Judge to execute all relevant documents. [Requested by Webb County MIS Department Director, Account Number 008-0101-6402]
- 33. Discussion and possible action to enter into a one (1) year service agreement with Info Seal, L.L.C. (September 22, 2007 to September 21, 2008) for a PS 100 Folder/Sealer unit and authorizing the County Judge to sign all relevant documents. [Requested by Webb County Central Jury Room, Mr. Sylvia G. Palumbo; No financial impact]
- **34.** Discussion and possible action to appoint members to the Webb County Planning Advisory Board. [Requested by Planning Department]
- **35.** Discussion and possible action by Order of the Webb County Commissioners Court to remove the existing Directors of the Webb County Correctional Center Public Facility Corporation including:

Louis H. Bruni David R. Cortez Judith Gutierrez Jerry Vasquez Felix Velasquez

and to appoint the following to the Webb County Corrections Center Public Facility Corporation Board of Directors:

Danny Valdez

Frank Sciaraffa Rosaura "Wawi" Tijerina Jerry Garza Sergio "Keko" Martinez

[Requested by Paul Martin and Honorable Homero Ramirez Webb County Attorney]

36. Discussion and possible action to recess as the Webb County Commissioners Court and convene a meeting as the Webb County Correctional Center Public Facility Corporation [Requested by Paul Martin and Honorable Homero Ramirez Webb County Attorney]

Constable Annette Munoz, Pct. 3

37. Discussion and possible action to approve the use of van #4002 assigned to the Quad-City Community Center to transport a group of children to Mustang Island to participate in Sheriff Rick Flores' Fishing Camp scheduled for August 3 and 4 2007; and any matters incident thereto.

Treasurer

38. Discussion and possible action to do a line item transfer within the current FY2007 general order, with no impact to the current or next year's budget as follows (Effective 8/3/07):

From: Slot No. 0027 Clerk II \$18.12/hr to \$15.89/hr (2.23) hr

To: Slot No. 0072 Executive Administrator \$31.80/hr to \$33.25/hr (1.45) hr

Slot No. 0075 Account Payable Clerk* \$12.03hr to \$12.81hr .78 hr

*Title Change: Receptionist/Administrative Clerk (effective 8/3/07)

Administrative Services

39. Discussion and possible action to approve the transfer of funds, as recommended by County Auditor, from Payroll Savings in the amount of \$150,000 to pay for pending General Liability claims invoices, plus projected expenses thru the end of the 2007 fiscal year; and any other matters incident thereto.

- **40.** Discussion and possible action for the Court to act on and finalize procedures for selection process of the County Engineer position, including but not limited to, the scheduling of interviews with applicants.
- **41.** Discussion and possible action for consideration of possible miscellaneous medical Professional Liability Insurance for Webb County's Medical Examiner.
- **42.** Discussion and possible action to approve the payment of over-time hours accrued due to ADA compliance repairs for the Justice Center building. [Requested by Cynthia Mares, CAA Director; Acct. #001-0114-9201 ADA]

Community Action Agency

- **43.** Discussion and possible action to fill slot #1157, full-time with benefits, at a salary rate of \$9.00 per hour, for the Community Social Services Program. No impact to the General Fund. [Requested by Mike Kazen; Account Number 920-4200-5001]
- **44.** Discussion and possible action to accept TWO THOUSAND FIVE HUNDRED DOLLARS (\$2,500.00) from TXU Energy Retail Company used to help families that are in financial distress to meet energy related costs essential to their health and welfare. [Requested by Mr. Mike Kazen; Account Number 920-4202-6201]
- **45.** Discussion and Possible action to modify slot #1556 (Maintenance/Driver) from \$8.57 per hour, to \$9.00 per hour. [Requested by Mr. Mike Kazen; Fund Number 980-4205-5001]

Engineering Department

- **46.** Discussion and possible action authorizing final payment to CG Construction in the amount of \$24,390.65 for the Santa Teresita Community Center Project. [Requested by Mike Cabello; Account Number 723-8103-8701-1 & 723-2311]
- **47.** Discussion and possible action authorizing the Purchasing Agent to purchase the following equipment for the Engineering office:

Office file cabinets \$ 950.00

Computers, printers, software and other items \$9,000.00

[Requested by Mike Cabello; Account Number 722-8108-8801 Capital Outlay Series 2006]

Purchasing Department

- **48.** Discussion and possible action to authorize the Purchasing Agent to purchase (1) one Surveillance Security System in the \$12,157.00 for equipment and installation and \$265.00/yr monitoring service for a total amount of \$12,422.00 from KelMar & Associates for the Rio Bravo Recreational Facility. [Requested by Commissioner Frank Sciaraffa; Account Number 722-8108-8801 Capital Outlay Series 2006]
- **49.** Discussion and possible action to authorize the Purchasing Agent to purchase an Astro XTL 5000 Digital Mobil Radio from Motorola plus Installation by Phil Pott Motors for a total amount of \$5,249.91 through the H-GAC Contract. [Requested by Constable Tino Juarez; Account Number 722-2502-8801 Capital Outlay, 001-2502-6403 Repairs & Maintenance Vehicles]
- **50.** Discussion and possible action to authorize the Purchasing Agent to contract LareDos as a secondary advertising source at a 10% discount on all publications including on-line at no extra charge. [Requested by Eloy Ramirez, Jr.; Account Number]
- 51. Discussion and possible action to authorize the Purchasing Agent to contract the services of Simplex Grinnell in the amount of \$12,355.00 for labor and materials to replace existing security access control panel in the Courthouse and integrate/program hardware functions into the existing security access panel control system located at the Administration Building. [Requested by Raul Elizondo; Account Number 001-0106-6401 Repairs & Maintenance Building]
- **52.** Discussion and possible action to authorize the Purchasing Agent to purchase a Telecommunication System from Summit Communications for La Presa Community Center in the amount of \$4,180.00. [Requested by Commissioner Frank Sciaraffa; Account Number 722-8108-8801, Capital Outlay Series 2006]
- **53.** Discussion and possible action to award Bid 2007-94 "Network Equipment", to AT&T DataCom, Texas DIR Contract Number DIR-SDD-233 in the amount of \$6,537.62 for the Webb County Courthouse network upgrade/Audio Video Systems. [Requested by Eliud Diaz Cortez; Account Number 722-8108-8801, Capital Outlay Series 2006]
- **54.** Discussion and possible action to authorize the Purchasing Agent to purchase (1) one Toshiba E-Studio 850 in the amount of \$10,734.04 from Toshiba Business Solutions through

- the Texas Buy-board Contract #232-05 for the County Attorney's Office. [Requested by Nathan Bratton; Account Number 001-1101-8801, Capital Outlay]
- **55.** Discussion and possible action to authorize the Purchasing Agent to purchase a complete camera and surveillance system plus labor and installation from Kelmar & Assoc. in the amount of \$12,935.00 from Capital Outlay for La Presa Community Center. [Requested by Commissioner Frank Sciaraffa; Account Number 722-8018-8801, Capital Outlay Series 2006]

56. Discussion and possible action to authorize the Purchasing Agent to purchase the following equipment for La Presa Community Center:

<u>Oty</u> .	<u>Description</u>	<u>Vendor</u>	<u>Amount</u>
1	Medical Equipment	Midwest Medical Supply	2,146.06
1	Digital Copier	Ikon	1,795.00
3	Flags + Freight	Betsy Ross Flag Girls, Inc.	1,114.75
2	Cordless Phones	First Com	202.58
9	Small Appliances	Sam's	611.47
12	Waste baskets& trash cans	Lowe's	83.00
2	Sofas	LFD	1,949.00
3	Sony Flat Screen TV's	Best Buy	3,527.97
3	T.V. Mounts	Best Buy	369.97
3	4 yr. Service Plan	Best Buy	509.97
3	Installations	Best Buy	1,300.00
1	Refrigerator	Lowe's	583.20
1	Stove/Hood/Cord/Delivery	Lowe's	547.04
1	4 yr EPP	Lowe's	<u> 159.97</u>
TOTAL:	-	\$ 1	14,899.98

[Requested by Commissioner Frank Sciaraffa; Account Number 722-8108-8801, Capital Outlay Series 2006]

57. Discussion and possible action to authorize the Purchasing Agent to purchase the following equipment from Executive Office for La Presa Community Center:

Oty

Description

Amount

<u>Oty.</u>	<u>Description</u>	<u>Amount</u>
1	Desk top	399.00
2	Desk Pedestals	918.00
1	Credenza Top	315.00
2	Credenza Pedestal	750.00
1	Center Drawer	154.00
2	Hutch	1,234.00
1	Lateral File	699.00
1	Task Light for Hutch	165.00
8	Tables	728.55
32	Chairs	4,056.00
3	Swivel Chairs	389.85
1	Typewriter	595.00
1	Wireless Microphone Kit	199.95
1	Table Top	99.95
1	Base Lectern	155.00
6	Returns	390.00
6	Center Drawers	126.00
6	Desks	<u>1,260.00</u>
TOTAL:		12,634.30

[Requested by Commissioner Frank Sciaraffa; Account Number 722-8108-8801 Capital Outlay Series 2006]

58. Discussion and possible action to award Bid 2007-95 "Audio and Visual Equipment" for the Webb County Courthouse as per the items set out to the following vendors:

<u>Items</u>	<u>Amount</u>	<u>Vendor</u>
4,9,23	\$ 2,066.00	Videotex Systems, Inc.
2,6,7,8,10,11,18,22,25,26	\$10,944.00	B&H Photo Video Pro-audio
3,12,13,14,15,16,19,20,21,24	\$ 9,126.00	Texas Media Systems
1,5,17,27	\$13,840.00	Industrial Audio/Video, Inc.
	\$35.976.00	

[Requested by Eloy Ramirez, Jr.; Account Number 722-8108-8801 Capital Outlay Series 2006]

Road and Bridge

59. Discussion and possible action to authorize the Road & Bridge Department to conduct a "cleaning campaign" for the following Colonias on the dates shown below:

Pueblo Nuevo July 25, 2007 D-5 Acres July 26, 2007

[Requested by Jose L. Ramos; Account Number, 010-7002-6703]

Self Help

60. Discussion and possible action to transfer the following Self Help Center slots;

506-6500-1439

506-6500-1458

506-6500-1461

506-6500-2002

506-6500-2003

to the Planning Department, effective July 23, 2007, to be funded from payroll savings from Road & Bridge funds allocated to the Planning Department; and any other matters incident thereto.

Closed Session/Executive Session

- **61.** Discussion and possible action regarding Cause No. No 2006-CVQ-000810-D1, <u>359 P4 L.L.C. v. City of Laredo</u>; in the 49" Judicial District Court of Webb County, Texas; and any matters incident thereto. [Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]
- 62. Discussion and possible action regarding Cause No. 06-1079, <u>The City of Laredo, Texas v. Martha Escamilla</u>, et al; In the Supreme Court of Texas.; and any matters incident thereto. [Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]
- 63. Discussion and possible action regarding Application of Regional Land Management Services, Ltd. For Permit No. 2286, TCEQ Docket No. 2003-0729-MSW; SOAH Docket No. 582-04-0975 and any matters incident thereto. [Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]
- **64.** Discussion and possible action regarding Cause No. GV-403943; Webb County, Texas v. Greg Abbott, et al.: In the 261st Judicial District Court of Travis County, Texas; and any matters incident thereto. [Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)].
- **65.** Adjournment

The Webb County Commissioners Court hereby reserves the right to go into closed session at any time during this public meeting, if such is requested by the County Attorney or other legal counsel for the County, pursuant to his or her duty under Section 551.071(2) of the Government Code, to consult privately with his or her client on an item on the agenda, or on a matter arising out of such item.

♣DISABILITY ACCESS STATEMENT ♣

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid of service such as interpreters for persons who are deaf or hearing impaired, readers, or need large print are requested to contact the court administrator at (956) 523-4622.

large print are requested to contact the court administrator at (956) 523-4622.
DATED THIS 20th DAY OF July, 2007
By: Yolanda L. Carrillo Court Administrator
CERTIFICATION OF NOTICE AND POSTING
I, the undersigned, County Clerk, do hereby certify that the above notice of meeting of the Webb County Commissioners Court, is a true and correct copy of said notice, and that I posted a true and correct copy of said notice on the bulletin board at the Courthouse door of Webb County, Texas, at a place readily accessible to the general public at all times on the 20th day of July, 2007 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.
DATED THIS 20th DAY OF July, 2007
MARGIE RAMIREZ IBARRA, COUNTY CLERK, WEBB COUNTY, TEXAS
BY: Imelda Diaz, Deputy Clerk